



SACRAMENTO - SAN JOAQUIN
DELTA CONSERVANCY

-- MEETING NOTICE --

**Meeting of the STRATEGIC PLAN and POLICY SUBCOMMITTEE
of the Sacramento-San Joaquin Delta Conservancy**

Monday, November 7, 2011

9 a.m.--noon

**3500 Industrial Boulevard, Room 119
West Sacramento, CA 95691**

Call-in number: 916-574-1223

1. **Welcome and Introductions**
2. **Review Guiding Principles. (Action Item)** Subcommittee will review revised draft set of guiding principles; these principles will be used to develop a policy regarding how and when the Conservancy would take an advocacy role.
3. **Strategic Plan. (Action Item)** Subcommittee will discuss and may recommend items to be considered in developing the Strategic Plan.
4. **Delta Roundtable Update. (Informational Item).** Receive report about the "Changing Our Perspective: New Ways of Thinking About the Delta" event co-sponsored by the Conservancy and Water Education Foundation, on October 18.
5. **Executive Fellowship Program update. (Informational Item).** Receive information about the Conservancy's project regarding enforcement issues with the CSUS Executive Fellows.
6. **Public Comments**
7. **ADJOURN**

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- Attachments and additional information can be found on the Delta Conservancy's website at :
<http://www.deltaconservancy.ca.gov>
 - If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
 - The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.